



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012**

Wednesday, September 28, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaño, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Moore

Excused: Commissioner Hill

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaño. (11-4272)

Chairperson Montaño called the meeting to order at 10:06 a.m. and noted the lack of a quorum. Commissioners Hall and Moore joined the meeting at 10:18 a.m. and 10:36 a.m. respectively, establishing a quorum.

2. Approval of the September 21, 2011 Minutes. (11-4273)

On motion of Vice-Chairperson Bacio, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of September 21, 2011 were approved with edits.

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

3. Chairperson's Report on Various Items for September 28, 2011. (11-4274)

Chairperson Montaño shared the following Newspaper Articles with the Commission:

- Deputy Got FBI Cash in L.A. Jail Sting (Los Angeles Times -

DRAFT

September 27, 2011)

- **FBI Probes Jail Beating Allegations (Los Angeles Times – September 25, 2011)**
- **Source: Jail Deputy Took Bribe in Sting (Los Angeles Times – September 28, 2011)**
- **Three Say Jail Abuse Reports Ignored (Los Angeles Times – September 28, 2011)**

4. Treasurer's Report for September 28, 2011. (11-4275)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$470.77.

5. Staff Report on Correspondence Received, and Department Representative Reports. (11-4276)

Nyla Jefferson, staff, Commission Services, provided a memo to the Commission from the Department of Auditor-Controller, entitled "Children's Group Home Ombudsman's Hotline Status Report - January 1, 2011 through June 30, 2011".

Following discussion, Chairperson Montaña instructed staff to forward copies of the Auditor-Controller's memo to the Board of Supervisors.

6. Review of Group Home Compliance Monitoring Audit Reports. (11-4277)

Chairperson Montaña, Vice Chairperson Bacio and Commissioners Bigby, Hall and Moore commented on the following Department of Children and Family Services Contract Compliance Monitoring Review Reports.

- **Heritage Group Home #3 - (Chairperson Montaña)**
- **West Covina FFA/DBA Home of Hope Group Home "Casa Esperanza Treatment Center"; Boys Republic "Silverlake Residence" and Boys Republic "Pomona Residence" - (Vice Chairperson Bacio)**
- **Phoenix House Los Angeles - (Commissioner Bigby)**
- **Penny Lane "Satellite #4" - (Commissioners Bigby and Hill)**
- **Fleming and Barnes Dimondale Adolescent #1; and Humanistic Foundation/New Concept - (Commissioners Hall and Moore)**

7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from September 22, 2011 to September 27, 2011. (11-4278)

During the reporting period the following Facility was reported as being in satisfactory condition:

Chairperson Montaña visited the Pico Rivera Station, on September 26, 2011.

During this reporting period the following Audit Review of Group Homes were reported as being in full compliance:

- **Chairperson Montaña visited Heritage Group Home #3 - 21 #3, on September 27, 2011;**
- **Vice Chairperson Bacio visited West Covina FFA/DBA Home of Hope Group Home "Casa Esperanza Treatment Center" - 44 #3, on September 15, 2011; Boys Republic "Silverlake Residence" - 4 #2, on September 6, 2011; and Boys Republic "Pomona Residence" - 3 #2, on September 27, 2011;**
- **Commissioner Bigby visited Phoenix House Los Angeles - 35 #3, on September 22, 2011, and noted the facility was not compliant in the area of accounting their clients spending allowances;**
- **Commissioners Bigby and Hill visited Penny Lane "Satellite #4" - 34 #2, on September 27, 2011;**
- **Commissioners Hall and Moore visited Fleming and Barnes Dimondale Adolescent #1 - 18 #3, on September 27, 2011; and Humanistic Foundation/New Concept - 24 #1, on September 22, 2011.**

V. DISCUSSIONS

8. Discussion and Consideration of the Commission's Annual Holiday Gathering (Continued from September 14, 2011, September 21, 2011 and September 28, 2011). (11-4082)

The Commission selected five restaurants from a list provided by staff, and asked staff to provide menus, pricing and parking information to the Commission at its next meeting.

VIII. MISCELLANEOUS

Matters Not Posted

9. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (11-4279)

Vice Chairperson Bacio asked staff to review the Sybil Brand Commission's bylaws to ascertain who would chair the Commission's meeting in the event both the Chairperson and Vice Chairperson are unable to attend a Commission meeting. He asked that this item is placed on a future agenda for discussion.

Public Comment

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-4280)

There were no members of the public present to address the Commission.

Adjournment

11. Adjournment for the meeting of September 28, 2011. (11-4281)

The September 28, 2011 meeting adjourned at 11:00 a.m.